DOWNTOWN DEVELOPMENT COMMISSION REPORT

The Downtown Development Commission was called to order on February 26, 2015 at 6:00 P.M.

On roll call were members Mayor Baumgartner, P. Bula, J. Kierstyn, B. Kierstyn, J. Roseberry, D. Beckman and D. Eylander.

Others attending: Friendship Rep. Bob Berry and Admin. Asst. Michelle Klein

Motion by B. Kierstyn, Second by J. Kierstyn to approve the minutes of the January 22, 2015 meeting as printed. All voted aye.

Petitions & Communications:

None

Agenda Items

Discussion Regarding Farm Market - Signage:

James, owner of Dellwood Signs, has moved out of the area but provided the City extra outdoor sign board. Mayor Baumgartner suggested we use the sign board to advertise the Farm Market. Looking into local artist to design and implement.

Discussion Regarding Spring Even at Lion's Park:

The City of Adams Summer Kick-Off Event is scheduled for Thursday, June 11th. Commission members will be asking local businesses for donations, similar to last year's Oktoberfest. A discussion was held regarding possibly planting trees on or around Arbor Day. Pipe has been donated to install a sprinkler system in the park. When weather permits City crew will be trimming trees possibly cutting one down. A day will be scheduled for the commission members and any other volunteers to clean up the Lion's Park and to plant donated perennials. A discussion was held regarding finding a food and beverage vendor as the Knights of Columbus will be unavailable. P. Bula will be contacting members of the Lions' Club asking if they would like to participate in the Summer Kick-Off Event on June 11th.

Discussion Regarding Projects for Main Street:

Discussion was held regarding contacting someone from Sherwin Williams to see if they would be willing to donate paint to assist some of the businesses that are in need of some sprucing up. Similar programs have been done in other communities. Lampert's Lumber suggested that some of their vendor's may be willing to donate supplies for the planters or other various projects along Main Street. A discussion was held regarding building and furnishing reader board easels to businesses along Main Street. These easels could be similar in design and each business could add their information to them. A discussion was held regarding hanging planters, similar to the ones at AF Motors, on some of the light poles along Main Street.

Discussion Regarding Sign Ordinance:

No discussion was held.

Discussion/Recommendation Relating to Replacement of Flower Planters: Recommendation by J Kierstyn, Second by P. Bula to approve the construction of at least 20 flower planters not to exceed \$1,500.00. These funds would be taken from the TIF Main Street Promotions fund. All voted aye. Motion by J. Kierstyn, Second by P. Bula to adjourn. All voted aye.

mlk

NEXT COMMITTEE MEETING: March 19, 2015 at 6:00 p.m.

AGENDA: Invite MSA to show Lion's Park plans, Sign, Business and Rental Property upkeep Ordinances.

THE MINUTES ARE DRAFT AND SUBJECT TO COMMITTEE APPROVAL